

385-646-4523 FAX 385-646-4207 www.graniteschools.org

# $\frac{\text{BOARD OF EDUCATION MEETING}}{\text{AGENDA}}$

## TUESDAY, FEBRUARY 16, 2010

5:00	) P.M.	STUDY SESSION
		Board Goals
		EXECUTIVE SESSION – As Needed
7:00	) P.M.	Introductions
		Pledge of Allegiance
		Reverence – PTA
MAYOR PARTICIPATION TIME		
CITIZEN PARTICIPATION TIME		
CONSENT ITEMS		
		Minutes – February 2, 2010

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Purchase

Saws for Wood Shop Classes at Six High Schools

### Personnel

- 1. Leave of Absence
- 2. Employee Hires and Separations

## Financial Reports

- 1. Purchase Order Summary
- 2. Accounts Payable Pay Vouchers
- 3. Monthly Budget Report

Granite Youth Symphony Summer Tour

#### **INFORMATION ITEMS**

- 1. Construction Projects Updates Dave Gourley
- 2. Services for ELL Students Charlene Lui

FIRST READING

Mission Statement for Board Goals

#### **REPORTS**

- 1. Superintendent's Report
- 2. Board Reports

**ADJOURN** 

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